**NORTHERN YOUTH FOOTBALL & CHEER**

**Board Meeting Minutes of March 16, 2020**

**Location: Meeting conducted at Dillsburg VFW**

***ATTENDANCE:***

**Members in attendance:**

Ed Whitt, Ben Hellmold, Ross Fronk, Jeremy Nye, Jena Inscoe, Amanda Divittore, Tim Barrouk, Tony Stump, and Luke Macke, Nichol Hare

**Attendance by non-members/public:**

Jenni Stacknick

 ***WHEREAS*** the NYFC Board Meeting was called to Order by Board President, Ed Whitt, at approximately 6:37 p.m., who formally made motion to approve and adopt the NYFC Board Meeting Minutes from February 16, 2021, a second motion was made and all members voted in favor to adopt the NYFC Board Meeting Minutes of February 16, 2021. A subsequent Motion was made by Board President, Ed Whitt, to accept the Treasurer’s Report of February 28, 2021 as submitted, a second motion was made and all members voted in favor to adopt the Treasurer’s Report of February 28, 2021.

**I.** **CHEER REPORT:** *(Jen Beck present)*

Jen Beck expressed a need for extra practice/workouts be made available to those registered for NYFC Cheer. She has had discussions with Flipping Out Tumbling, located in Carlisle, Pennsylvania. They agreed to host the workout sessions that could take place on Saturday mornings at 9:00 a.m. for all levels of registered cheerleaders. The cost/drop-in fee to each family would be $10.00 per child and at least 10 girls would need to participate. There would be no financial benefit to NYFC. This cost would be to simply have the space made available to NYFC.

Jen Beck made a motion for the NYFC to cover any drop-in fee should the first drop-in clinic not exceed 10 participants. A second motion was made to support the same and no opposition was given from any Board Member regarding this aforementioned motion.

NYFC President, Ed Whitt, made a suggestion that NYFC effectuate two of these drop-in clinics with Flipping Out Tumbling and the Board assess this activity at a future meeting. All Board Members were in favor of this suggestion.

Cheer Coaches:

Jen Beck made a motion to Shannon Graybill to be accepted as the Pony Head Coach and Kendra Cooper to be accepted as the Pony Assistant Coach. A second motion was made and the same was granted for the upcoming 2021 season. The NYFC Board thanks these individuals for their involvement.

Applications for Midget, Pee Wee, and Smurf coaches are out and Jen will approach the Board when candidates come forward.

Jen Beck will continue to Head Coach the Polar Cub squad. The NYFC Board thanks her for her continued dedication to this squad.

**II. FOOTBALL REPORT:** *(Jason Stacknick not present, presented by Jenni Stacknick)*

2/28/2021 CFA released schedule (emailed to board 3/1/2021) Coach Stacknick will reserve Bostic for all Regular Season home games with Gerry in April.

Jason will reserve Bostic for home scrimmage on August 14th.

Jason emailed Dover reps about away scrimmage on August 21st (NO REPLY)

Ask Jen Beck to reserve South Mountain for cheer and football practices and possible open fields starting April 11.

**Jen will assist in coordinating with SME**

Recommendation to cancel all youth practices on Thursday August 26 so families can attend the Junior High and High Schools meet the team night. (ED KNOWS DETAILS)

**The Board had discussion about this and there needs to be clarification on if the Midget team will be incorporated. Tabled until next meeting.**

The clinic on March 7th had 24 participants. I would like to continue every other Sunday with the next session March 28. I have had conversations with families after the clinic and they would like us to continue to have them. I would like our voted in coaches to run the open fields (they did a great job on 3/7). In the event we do not have enough youth coaches to help I can run them with help from High School kids (coach Simoncini is available for all Sunday workouts). Please discuss location/fees and times. For reference, the entire field area at Turf Time was $80.00/hr. Varsity/Junior High open field is 4:00 to 5:00 on March 28 so a time that will not conflict with that is preferable.

**Board Member Ross Fronk will make his facility available to use on March 28th. Board Member Tim Barrouk graciously paid the $80.00 to The Yard for the NYFC to utilize the space. The Board thanks both Tim and Ross for their generosity.**

Met with smurf staff Saturday March 13th to discuss foundational concepts.

Pony staff meeting scheduled for April 17 at the Yard.

Pee Wee Staff meeting scheduled for May 1.

Midget football flyers will be distributed in gym class to all 6th graders.

I spoke with Jon O’Brian and he has no interest in coaching Midgets this year. We only have 1 app in for Midget Coach (Josh Murray). His app states Head Coach or Assistant at Midget level. He is currently a Varsity Wresting Coach at Boiling Springs and their season just ended so I will reach back out to him to see if he wants the HC position or assistant position.

**Ross spoke with Jon who indicated that he might be interested in participating as a Pony coach.**

**III. PARENT RELATIONS COMMITTEE REPORT:** *(Ross Fronk present)*

The CFA meeting will take place on Monday, March 22 at 8:00 p.m. Members will be meeting at President Whit’s home to attend virtually.

The Board received the final bill for the conditioning of all player equipment that is an approximate total of $3,400.00 and the same has been paid.

CFA dues are going to be $750.00 and will need to be paid in August.

**IV. EQUIPMENT/FIELD MAINTENANCE COMMITTEE REPORT:** *(Ross Fronk present)*

As stated herein, the Board received the final bill for the conditioning of all player equipment that is an approximate total of $3,400.00 and the same has been paid.

**V. FUNDRAISING COMMITTEE REPORT:** *(Nichol Hare present)*

President Whitt indicated that ideas for the NYFC to host a car wash and possible Chicken BBQ and in the works. Hopefully a plan can be established in April to move on these ideas in May.

**VI. VOLUNTEER COMMITTEE REPORT:** *(Nicole Hare not present)*

No report at this time.

**VII. CONCESSIONS COMMITTEE REPORT:** *(Cayce Gilbert not present)*

No formal report was offered to the Board, however Cayce will be participating in an executive meeting with other NYFC members in the near future to review processes and if any responsibilities can be delegated and/or handed off to another volunteer from the community.

**VIII. REGISTRATION COMMITTEE REPORT:** *(Jen Beck present)*

Credits to families have been resolved.

**IX. PHOTOGRAPHY COMMITTEE:** *(Jenni Stacknick present)*

A discussion took place regarding the Board needing to decide on the date and time for pictures to take place. There were mixed ideas on doing the photographs at SME this year. The Board will continue this discussion at the April meeting.

Regardless of the location, the Board will have coach badges done to be utilized this season.

**X. OLD BUSINESS:**

* Purchase of pom-poms and bloomers for NYFC cheerleaders
* There is a bid pending with Drayer Physical Therapy to have Tyler back this year. He will need to be present for home games and Tuesday practices.
* A suggestion was made to utilize Teamsnap which is a club management software application. Continued discussion will need to take place on the specific plan within this application that would be appropriate for NYFC and the cost associated with the same.
* Possible fundraising idea with Olde Country Lucky Lotto, 231 Indian Ridge Lane - Canonsburg, Pennsylvania 15317, (724) 485-2665 - (412) 913-8954 - oldecountry@comcast.net
* Treasurer responsibilities need to be handed off. Amanda and Jena are working on setting up a meeting with other committee heads and members to effectuate the same.

**XI. NEW BUSINESS:**

The following items were presented to the Board by Jena Inscoe:

**Upcoming Cornhole Tournament:**

12 individuals have registered so far through Time to Sign Up.

10 individuals responded that they are attending the event through Facebook event page (4 of which have registered through Time to Sign Up).

Jena is going to donate a wine basket to be raffled off. Ed is donating a scooter that can be raffled off. Ross is donating two sets of cornhole boards to be raffled off. The Board thanks them for their donations.

Amanda and Jena are going to work at the registration table. Jen Stacknick and Nichol Hare are going to work the raffle tickets and concessions table. The Board thanks them for their involvement in the event.

**Meeting with Jen Beck, Cayce Gilbert, Natalie Slothower, Amanda Divittore, and Jena Inscoe to discuss needs and transfer of responsibilities:**

The goal is to have a meeting in early April prior to next NYFC Board meeting. Jena will take minutes at the meeting to share with the Board so that assignments and responsibilities are made known to the Board.

*A Motion was made by Ed Whitt to adjourn the meeting, a second motion was made and all were in favor to conclude at 8:35 p.m.*